

January 27, 2016

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
**MUMBAI - 400 051.**

Sub: **Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to other applicable SEBI Regulations- Unaudited Financial Results (Provisional) of the Company for 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2015 and Closure of Trading Window.**

Dear Sir,

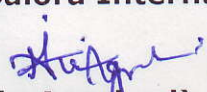
Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on 11<sup>th</sup> February, 2016 at which inter-alia, Unaudited Financial Results (Provisional) for 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2015 will be considered and taken on record.

Further, the trading window of the Company, in accordance with the "Salora International Limited - Code of Conduct" under SEBI (Prohibition of Insider Trading) Regulations, 2015, will be closed from 1<sup>st</sup> February, 2016 to 13<sup>th</sup> February, 2016 (both days inclusive). Therefore, all the Directors, Employees and Auditors including their immediate relatives are not permitted to deal in the shares of the Company till 13<sup>th</sup> February, 2016.

This is for your information and records.

Thanking you,

Yours faithfully,  
for **Salora International Ltd.**

  
**(Nitin Agrahari)**  
Company Secretary.







January 27, 2016

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**MUMBAI - 400 001.**

Sub: **Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to other applicable SEBI Regulations- Unaudited Financial Results (Provisional) of the Company for 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2015 and Closure of Trading Window.**

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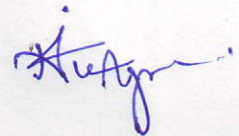
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Thanking you,

Yours faithfully,  
for **Salora International Ltd.**  
  
**(Nitin Agrahari)**  
Company Secretary.

A handwritten signature in blue ink, likely belonging to a senior official of Salora International Limited.